

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

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BOARD OF SELECTMEN MEETING
MONDAY, MAY 23, 2016
6:00PM AT TOWN OFFICE BUILDING

AGENDA*

UPDATED

(*Originally posted on Tuesday, May 17, 2016)

EXECUTIVE SESSION

6:00 The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation relative to a pending matter at the Massachusetts Commission Against Discrimination if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the IAFF Local 1847 if an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chair so declares; and per M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with nonunion personnel.

PLEDGE OF ALLEGIANCE

REORGANIZATION

APPOINTMENTS WITH THE BOARD

7:00 Post Town Meeting Discussion

7:10 Approval of Bond Anticipation Note – Thomas Sullivan, Asst. Town Admin. of Finance & Budgeting/Treasurer/Collector

7:15 Application for Section 14: Special Alcohol Service – Representative from Daily Pint

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Petition for Keno to Go at Main Street Mart

Approval of Hiring Policy

NEW BUSINESS

Appointments for 2016-2017

Selectmen's Summer Schedule

Selectmen's Liaison Assignments

Approval of 2017 Pay Rates for Non-Union Employees

Award LRS Trim Replacement Bid

LICENSING AND OTHER APPROVALS

Amend a 2016 Catering License to Reflect DBA change – Stawco, LLC dba KJ's Catering (formerly Krazy Jake's Catering)

Request for Public Property for Special Event-Margolis Orthodontics' 5K Run/Walk

Application for a Section 14: Special Alcohol Service – G. Yelle (private graduation party @ Spec Pond)

Camp License

- Ferdie's Soccer Magic
- Interskate 91 Kids Camp

MINUTES OF MEETINGS

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|---|---|---------------------------------------|
| • November 5, 2015 executive | • December 7, 2015 executive | • April 25, 2016 |
| • May 9, 2016 executive | • March 7, 2016 | • April 25, 2016 executive |
| • May 13, 2016 | • April 4, 2016 | • May 9, 2016 |
| • May 16, 2016 | • April 11, 2016 | • May 13, 2016 executive |
| • October 13, 2015 executive | • April 11, 2016 executive | |

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
